

City Council

Agenda

Tuesday, March 8, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: February 16, 2016](#)

C. [Approval of Contract for Kaiser Permanente Health Insurance](#)

D. [Reject Bids for Recreation Center Campus and Heritage Park A.D.A. Restroom Improvements Projects](#)

E. [Approval of Interim Appointments to the Cultural Council](#)

F. [Approve Resolution No. 11, Series 2016 – A Resolution Approving and Adopting of the Boulder County, Colorado Multi-Hazard Mitigation Plan 2016](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

- 7:15 – 7:25 pm **A. PRESENTATION OF THE COLORADO CITY AND COUNTY MANAGER'S ASSOCIATION MANAGER OF THE YEAR AWARD TO MALCOLM FLEMING**
- Presentation
- 7:25 – 7:35 pm **B. NATIONAL NUTRITION MONTH PROCLAMATION**
- Presentation
- 7:35 – 7:45 pm **C. UPDATE: ONE ACTION 2016: ARTS + IMMIGRATION PROJECT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
- 7:45 – 8:15 pm **D. RESOLUTION NO. 12, SERIES 2016 – A RESOLUTION DESIGNATING THE MUDROCK HOUSE AT 613 GRANT AVENUE A HISTORIC LANDMARK**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:15 – 9:15 pm **E. DISCUSSION/DIRECTION/ACTION – 2016 CITIZEN SURVEY INSTRUMENT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:15 – 9:45 pm **F. ORDINANCE NO. 1716, SERIES 2016 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ADD HEALTH OR ATHLETIC CLUBS, SPAS, DANCE STUDIOS AND FITNESS STUDIOS AS A LISTED USE GROUP AND SPECIFYING IN WHICH ZONE DISTRICTS THESE USES MAY BE DEVELOPED – 2nd Reading –Public Hearing – Advertised *Daily Camera* 02/21/2016**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments

- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:45 - 10:00 pm

G. REOLUTION NO. 13, SERIES 2016 – A RESOLUTION APPROVING THE 9557 PARADISE LANE AMENDMENT TO THE SOUTHEAST BOULDER COUNTY, SOUTH 96TH STREET, DILLON ROAD AND US 287 AREA COMPREHENSIVE DEVELOPMENT PLAN INTERGOVERNMENTAL AGREEMENT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT